

OF DEFENDANTS: 2

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

UNITED STATES OF AMERICA

CR NO. 2:25cr369

-versus-

SEALED INDICTMENT

18 U.S.C. § 371
18 U.S.C. § 666
18 U.S.C. § 1343
18 U.S.C. § 1346
18 U.S.C. § 1956
18 U.S.C. § 981(a)(1)(C)
18 U.S.C. § 982(a)(1)
18 U.S.C. § 982(a)(2)(A)
28 U.S.C. § 2461(c)

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FOREPERSON

The within Indictment was received and sealed by the Court at 4:20 a.m./p.m./ on February 25, 2025.

- ☐ (Single-defendant case only): Upon the arrest of the defendant, it is ordered that the Indictment be unsealed.
- ☐ (Single and multi-defendant cases): When a named defendant is arrested, the United States Attorney is authorized to disclose an appropriately-redacted copy of the Indictment to the United States Magistrate Judge, that defendant, that defendant's attorney (if any), and the United States Probation Office. The Indictment is to remain sealed until further order of the Court.

All Bench Warrants and any documents related to service are to be issued under seal.

Kay D. West
UNITED STATES MAGISTRATE JUDGE

February 25, 2025

RECEIVED

FEB 25 2025

FLORENCE, S.C.